

May 17, 2023

****The Board reserves the right to enter into closed session at any time during the meeting to discuss matters permitted by NJSA 10:4-12**

**SUGGESTED MOTIONS FOR MEETING
NORTH WILDWOOD BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

WEDNESDAY, MAY 17, 2023

I. ROUTINE MATTERS**

A. Call to Order: Mr. Burns called the meeting to order at 6:00 pm.

B. Roll Call

PRESENT

Michael Brown, Sr. (phone)
Charles Burns
Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Victoria Seidenburg
Laura Stefankiewicz

Absent

Lori Perloff
Scott McCracken
James Farrell

Also in attendance

Christopher Armstrong, Superintendent
Jamie Shoemaker, Board Secretary/SBA

C. Flag Salute

D. Open Public Meeting Law

In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place, and date of holding this meeting by posting notice on the Municipal Clerk's Bulletin Board located in the North Wildwood Municipal Building and by publishing same in the Press of Atlantic City and the CMC Herald. If any member has reason to believe that this meeting is being held in violation of the Open Public Meetings Act of 1975 they shall so state at this time.

May 17, 2023

II. CLOSED SESSION

Enter into Closed Session at 6:01pm.

Motion: Mr. MacDonald Second: Ms. Stefankiewicz

Authorization of Closed Session: to discuss a current and an ongoing matter as per N.J.S.A. 10:4-12b (1) Any matter which, by express provision of Federal Law or State statute, or rule of court shall be rendered confidential or excluded from the provisions of subsection a. of this section.

To discuss a Personnel item.

End Closed Session at 6:10pm.

Motion: Mr. MacDonald Second: Ms. Seidenburg

III. BUSINESS**

A. Personnel – ADDENDUM

1. On the recommendation of the Board President, approved Philip Schaffer as Superintendent of Schools for the North Wildwood School District effective July 1, 2023, pending contract approval from Cape May County Department of Education.

PERSONNEL, FINANCIAL, POLICY & CONSENT

Motion: Mr. MacDonald Second: Mr. Flanagan

Voting Yes:

Michael Brown, Sr.
Charles Burns
Gerald Flanagan
Michele Devine-Hartnett
David C. MacDonald
Victoria Seidenburg
Laura Stefankiewicz

IV. ADJOURNMENT @ 6:12 pm.

Motion: Mr. Flanagan Second: Mr. Burns

Respectfully submitted,



Jamie Shoemaker
School Business Administrator/Board Secretary